- DISTRICT	OFF.	DOG	CKET NO. SIGN 5689-0	CVO+O	FIL 1470	DAYC	CBIW TE	ent 1	NATURE FILE		L/2	R 4∮89	\$ DEMAND	10F8	P'agel	D 99.UNTY	JURY DEM.		OCKET NUMBER
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042,3		PL/ RBOGA	AINTIFFS AST, LEW		MINISTER A SUIZ		189		1350		T	OWN	OF FAY		DEFE	NDANTS		89	14/0

OFFICER, SMITH, R.R. OFFICER, CURRY, WILLIAM FAYETTE COUNTY FAYETTE COUNTY SHERIFF'S DEPUTY MARTIN, C.E. and the WEST VIRGINIA DEPARTMENT OF HIGHWAYS of the State of West Virginia dismissed per order of 5-31

CONSOLIDATED WITH CIVIL ACTION NO. 5:89-1457. LEAD CASE NO. 5:89-1457. (Pur. Order of 01-03-91)

cds

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

28 USC §1332, Personal Injury and 42 USC §1983, Civil rights

D. Clinton Gallaher, IV P.O. Box 127 Fayetteville, WV 25840

ARBOGAST, LISA

(304) 574-3333

Ralph Young P.O. Drawer 1145 Oak Hill, WV 25901

WEST VIRGINIA DEPT. OF HIGHWAYS

Edgar A. Poe, Jr. SHUMAN, ANNAND & POE P.O. Box 3953 Charleston, WV 25339-3953 **ATTORNEYS**

Town of Fayetteville Fayetteville Police Dept. Officer R.R. Smith Officer William Curry

Steven P. McGowan W. Randolph Fife STEPTOE & JOHNSON P.O. Box 1588 Charleston, WV 25326

Fred A. Jesser, III Love Building - Drawer 450 Fayetteville, WV 25850 (574-0173

FAYETTE COUNTY COMMISSION/Fayette County Sheriff's Dept. and C. E. Martin

> Jeffrey M. Wakefield Kay, Casto, Chaney, Love & Wise P.O. Box 2031 Charleston, W. Va. 25327

CHECK		FILING FEES PAID		STATI	STICAL CARDS
HERE IF CASE WAS	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILE
FILED IN	11-24-89	Rec # 42046		JS-5	
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	5	1:89-0438 5:89-cv-01470 Document 1 Filed 11/24/89 Page 2 of 8 PageID #. 2	
DATE	NR.	PROCEEDINGS	
11-24-89	1	COMPLAINT; Iss. orig & 1 summs ret. 30 days for each deft. to counsel for. cds	
01-10-90	2	ANSWER of Defts. Town of Fayetteville, FAyetteville Police Dept., Officer R.R. Smith and Officer William Curry.	
01-16-80	3	ANSWER of Fayette County Commission/Fayette County Sheriff's Dept. and C. E. Martin.	
02-02-90	4	MOTION of Deft. WV Dept. of Highways of the State of WV to Dismiss w/NOTICE of Heariat a date and time to be determined by the Court.	1
	*	MEMORANDUM in Support of Motion to Dismiss of the Deft. WV Dept. of Highways of the State of WV.	
03-01-90	5	CERTIFICATE OF SERVICE of Deft. Town of Fayetteville, Fayetteville Police Dept., Officer R.R. Smith & Officer William Curry's First Set of Interrogatories & Request for Production of Documents and Things to Pltf.	
04-18-90	6	CERTIFICATE OF SERVICE reflecting counsel for Defts. Fayette co. Commission/ Fayette County Sheriff's Dept. and C. E. Martin served Interrogatories to Pltf. Set No One etc.	
	7	CERTIFICATE OF SERVICE reflecting that Defts. Fayette County Commission/ Fayette County Sheriff's Dept. and C. E. Martin served Request for Production of Documents of the Fayette Co. etc.	
05-08-90	8	CERTIFICATE OF SERVICE of Plaintiff's Answers to Interrogatories & Verification. cd	s
05-08-90	9	MOTION of Deft., Town of Fayetteville, to Compel. cds	
06-08-90	10	MOTION of Defts. Fayette County Commission/Fayette County Sheriff's Dept. and C.E. Martin to Compel w/NOTICE of Hearing at a date and time to be determined by the Court.	
06-12-90	11	CERTIFICATE OF SERVICE, Counsel for Pltf. served Answers to Interrogatories to Jeffrey M. Wakefield, 6/11/90.	
06-12-90	12	ORDER (2511): directing Pltf. to file a resp. to Deft. WV Dept. of Highways' Mtn. to Dismiss w/i 10 days of the date of this Order. Deft. WV Dept. of Highways shall then have 7 days to file any desired reply thereto. Deft. Town of Fayetteville's Mtn. to Compel is denied as moot. cc: atys. (EOD 06-12-90) slr	
10-9-90	13	CERTIFICATE OF SERVICE of Defts.' (Fayette Co. Commission, Fayette Co. Sheriff's Dept and C.E. Martin) Response to Pltf.'s First set of Interrogatories upon Ralph C. Young, D. Clinton Gallaher, IV, Steven P. McGowan and Edgar A. Poe, Jr. rl	.e
10-09-90	14	TIME FRAME ORDER (2511): joinder & 12(b) mtns. 11-16-90; disc. 1-16-91; disp. mtns. 2-5-91, response 2-19-91 and reply 2-26-91; PTO 2-26-91; Mtns. in limine 3-25-91, responses 4-8-91; PTC 4-1-91 11:30 a.m., BK; FSC 11:30 4-15-91, BK: TRIAL 4-16-91 9:30 a.m., BK, etc. cc/counsel. cds	
10-29-90	15	CERTIFICATE OF SERVICE of Deft. Fayette County Commission/Fayette County Sheriff's Dept. & C.E. Martin's Request for Supplementation of Prior Discovery Responses. cds	3
10-29-90	16	CERTIFICATE OF SERVICE of Deft.s Fayette C. Commission/Fayette Co. Sheriff's Dept. & C.E. Martins Interrogatories (Set No. 2) to pltf.	3
10-31-90	17	CERTIFICATE OF SERVICE by Deft. of Respons fo Deft. Town of Fayetteville to Pltf.'s First Interrogatory.	

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CIVIL DOCKET CONTINUATION SHEET DEFENDANT PLAINTIFF DOCKET NO. _5:89-1470 TOWN OF FAYETTEVILLE, et. al. LEWIS E. ARBOGAST, ADMINISTRATOR PAGE ___OF__ __ PAGES PROCEEDINGS DATE NR. CERTIFICATE OF SERVICE for Defts. Fayette County Commission/Fayette Coutny Sherif 18 11-02-90 Dept. and C. E. Martin Interrogatories to Pltf. - Set No. 3, served upon counsel of record on 11-01-90. NOTICE OF MOTION TO COMPEL by Deft.s Fayette Co. Commission/Fayette Co. 12-14-90 19 Sheriff's Dept. and C. E. Martin, w/CERTIFICATE OF SERVICE UPON opposing counsel. rle 12-28-90 20 JOINT MOTION to Consolidate Cases for Purposes of Discovery and Trial and JOINT MOTION for Entry of a New Time Frame Order. s1r CERTIFICATE OF SERVICE for Pltf.'s Answers to Interrogatories of Fayette Co. 21 Comm./Fayette Co. Sheriff's Dept. and C. E. Martin -- Set No. Two and Supplementation to Pltf.'s Response to Interrogatories--First Set, served upon counsel of record on 12-27-90. slr ORDER (2511): granting parties' joint motions to consolidate cases for purposes 22 01-03-91 of Disc. and Trial and for entry of a new TFO. The Clerk shall enter a new TFO w/ disc. cut-off date of 04-22-91. cc: atys. (EOD 01-04-91)slr TIME FRAME ORDER (2511): Disc. shall be completed by 04-22-91; S/J and Disp. 01-15-91 23 Mtns. shall be filed by 05-13-91, w/ resp. by 05-28-91 and reply by 06-04-91. PTO shall be submitted to the Court for entry by 06-04-91. Mtns. in Limine shall be filed by 06-25-91 w/resp. due by 07-09-91. Charges to the Jury/Findings of Fact and Conclusions of Law shall be submitted to the Clerk by 09-03-91. PTC shall be held on 08-26-91, 1:30 p.m., BK. FSC shall be held on 09-09-91, 10:00 a.m., BK. Trial shall commence on 09-10-91, 9:30 a.m., BK. cc: atys. (EOD 01-16-91) slr 01-29-91 24 CERTIFICATE OF SERVICE of Deft. Town of Fayetteville's Interrogatory to Deft. William Smith. rle CERTIFICATE OF SERVICE of Deft. Town of Fayetteville's Interrogatory to Pltf. 01-29-91 25 Lewis E. Arbogast. rle 02-04-91 26 NOTICE of Defts. Fayette Co. Commission/Fayette Co. Sheriff and C. E. Martin to depose Lewis E. Arbogast on 2-18-91 at 10:00 a.m. in BK. rle CERTIFICATE OF SERVICE of Deft Town of Fayetteville's Supplemental Interrogatory 03-20-91 27 to Pltf Lewis E. Arbogast. CERTIFICATE OF SERVICE of Deft Town of Fayetteville's Supplemental Interrogatori 03-20-91 28 to Deft William Smith. CERTIFICATE OF SERVICE of Deft Town of Fayetteville's Interrogatory to Pltf 03-20-91 29 Michael Pritchard. rle rle NOTICE by deft WVDOH of hearing on Motion of Deft WVDOH to Dismiss. 03-21-91 30

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processor		CIVIL DOC	CKET CONTINUATION SHEET	
PLAINTIF	F	DE	FENDANT	DOCKET NO. 5:89-1470
LEWIS E. LISA ARB		AST, Adm. of Estate of TO	OWN OF FAYETTEVILLE, et al	PAGEOFPAGES
DATE	NR.		PROCEEDINGS	0
02 26 01	21	MOMTON C D C m	•11	K
03-26-91	31		ayetteville to compel against Deft	
03-26-91	32	MOTION of Deft Town of Fa	yetteville to compel against Pltf	Lewis E. Arbogast. rl
03-26-91	33	CERTIFICATE OF SERVICE of	Pltf's Interrogatoaries to Deft,	Twon of Fayetteville.
03-26-91	34	CERTIFICATE OF SERVICE of Dept.	Pltf's Interrogatories to Deft, F	ayette Co Sheriff's rle
03-26-91	35	CERTIFICATE OF SERVICE of Supplemental Interrogator	Pltf's Response to Deft Town of F y to Pltf Lewis E. Arbogast.	ayetteville's rle
04-01-91	. 36	Answer to Interrogatory N	y Pltf of Pltf Michael Lee Pritchar No. 6 of Interrogatories Propounded le Police Dept, Officer R. R. Smith	by Defts Town of
04-08-91	37	NOTICE OF DEPOSITION by 4-9-91.	deft to depose Lewis E. Arbogast vi	a telephone on
04-11-91	38	NOTICE OF DEPOSITIONS to Bryant, 10:00 a.m., and	be held 4-22-91 in Beckley by Def Gene Gambel, 11:00 a.m.	ts: Kenneth/Dennis
04-12-91	39	AMENDED NOTICE OF DEPOSIT 4-22-91 at 10:00 a.m. and BK.	CIONS by Deft to depose Kenneth/Den Gene Gambel (Duces Tecum) on 4-22	nis Bryant on -91 at ll:00 a.m., rle
04-16-91	40	NOTICE OF DEPOSITIONS by Bryant and Gene Dean Gamb	deft, Town of Fayetteville, to depole on 5-3-91 at 10:00 a.m., BK.	oose Kenneth/Dennis rle
04-18-91	. 41	NOTICE OF DEPOSITION by o DiGrazia on 4-20-91 at 10	deft to depose Michael Pritchard's 0:30 a.m., Annapolis, MD.	expert, Robert
04-18-91	42		y deft of Notice of Depositions upo	on counsel of
04-22-91	43	Fayetteville Police Dept	y Deft of Responses of Defts Town of and Officer R. R. Smith to Pltf Months as to Authenticity of Documents	chael Lee Pritchard,
04-22-91	44		Pltf of Answers of Pltf Michael Le yette County Sheriff's Dept and C.	
04-22-91	45	STIPULATION of Parties to	extend discovery cut-off.	rle

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	. ARBO	DGAST, Adm. of Estate of TOWN OF FAYETTEVILLE, et al.	DOCKET N5: 89-1470
LISA AR			PAGEOFPAGES
DATE	NR.	PROCEEDINGS	
04-23-91	46	CERTIFICATE OF SERVICE by Pltf of Answer of Pltf Michael Lee Deft Town of Fayetteville's Interrogatory.	e Pritchard, Jr. to
04-23-91	47	CERTIFICATE OF SERVICE by Defts of Responses of Defts Town of Fayetteville Police Dept, Officer William Curry and Officer Pltf Michael Lee Pritchard, Jr.'s Second Set of Interrogator	R. R. Smith to
04-23-91	48	CERTIFICATE OF SERVICE by Defts of Answers of Defts, Fayette Fayette Co Sheriff's Dept and C. E. Martin to the Interrogat Pltf Michael Lee Pritchard, Jr Set No. Two.	
04-23-91	49	CERTIFICATE OF SERVICE by Pltf of Pltf Michael Lee Pritchard to First Request for Production of Documents Propounded by D Sheriff's Dept and C. E. Martin.	
04-23-91	50	CERTIFICATE OF SERVICE by Defts of Responses of Defts, Fayet Fayette Co Sheriff's Dept and C. E. Martin, to the Request f Authenticity of Documents Propounded by Pltf, Michael Lee Pr Set One.	for Admissions as to
04-23-91	51	CERTIFICATE OF SERVICE by Defts of response of the Defts, Fa Fayette Co Sheriff's Dept and C. E. Martin to the REquest fo Documents Propounded by Pltf Michael Lee Pritchard, Jr Se	or Production of
04-23-91	52	CERTIFICATE OF SERVICE by Defts of Response of Defts, Fayett Fayette Co Sheriff's Dept and C. E. Martin to Pltf's Interro	
04-25-91	53	RETURN OF SERVICE of Deposition Subpoena served on Kenneth	Bryant on 4-17-91. r1
04-25-91	54	NOTICE OF DEPOSITION by Defts to depose Dr. Donald Newell, 2:00 p.m., BK.	Sr. on 5-3-91 at rle
04-30-91	55	AMENDED NOTICE OF DEPOSITION by Defts to depose Dr. Donald 5-3-91 at 3:00 p.m., BK.	Newell, Sr. on rle
05-06-91	56	RETURN OF SERVICE of Deposition Subpoena issued for Donald personal service made 4-29-91.	Newell, Jr.,;
05-14-91	57	MOTION FOR SUMMARY JUDGMENT of Defts Town of Fayetteville, Dept, Officer R. R. Smith and Officer William Curry w/MEMOR that Motion.	Fayetteville Police RANDUM in Support of rle
05-14-91	58	MOTION FOR SUMMARY JUDGMENT of Defts Fayette County Commiss Sheriff's Dept and Deputy C. E. Martin (Exhibits A through 5:89-1470).	sion, Fayette County Y placed in CAse No. rle
05-24-91	59	MOTION of Pltfs, Michael Pritchard, Jr., and Lewis E. Arbog Estate of Lisa Arbogast, to Extend Time w/in which to File Oppositions to Defts' Motions for Summary Judgment.	ast, Adm of the and Serve Pltfs'

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PLAINTIF		CIVIL	DECENDANT	
		OGAST, etc.	TOWN OF FAYETTEVILLE, et al	DOCKET NO. 5:89-1'70 PAGEOFPAGES
DATE	NR.		PROCEEDINGS R	1,102
05 ±24-91	60	SUPPLEMENTAL MOTION of Arbogast, to Extend Ti- the Defts' Motions for	Pltf, Lewis E. Arbogast, Adm of th me w/in which to File and SErve the Summary Judgment.	e Estate of Lisa Pltfs' Oppositions to rle
05-24-91	61	CERTIFICATE OF SERVICE	by P1tf of Documents 59-60.	rle
05-24-91	62	Officer R. R. Smith and 5-28-91 at 9:30 a.m., 10:00 a.m., Pasadena, CA; Margaret Murphy on	by Deft Town of Fayetteville, Fayet d Officer William Curry to depose: Laguna Niguel, CA; Dr. Raymond SchuCA; Dr. Lawrence Miller on 5-29-91 5-29-91 at 5:00 p.m., South Pasadem., Oceanside, CA; and Dr. Leonarda, CA.	Dr. James Knight on ltz on 5-29-91 at at 3:30 p.m., Glendale, na, CA; Dr. Judith Sill
05-24-91	63	CERTIFICATE OF SERVICE of record.	of Notice of Depositions by Atty M	cGowan upon all counsel
05-28-91	64	Knight on 5-28-91 at 9 at 10:00 a.m., Pasader Glendale, CA; Dr. Jud	OSITION by Deft, Town of Fayettevil 9:30 a.m., Laguna Niguel, CA; Dr. R na, CA; Dr. Lawrence Miller on 5-29 ith Sill on 5-30-91 at 9:45 a.m., O on 5-30-91 at 3:30 p.m., Santa Ana,	aymond Schultz on 5-29-9 -91 at 3:30 p.m., ceanside, CA; and
05-30-91	65	Constitution is GRANT of the State of WV, in	to Dismiss the WV Dept of Highways tter jurisdiction pursuant to the EED and this civil action against the ncluding all claims and cross-claimel of record (EOD 05-30-91)	leventh Amendment of US
06-03-91	66	motions for s/j is GRA defts. motions for s/j	motion for extension of time to fil NTED; pltfs. are to file w/clerk the on or before 6-7-91; counsel for each on or before 6-17-91; current Tunsel.	neir responses to lefts. are ordered to
06-11-91	**	Arbogast, Administrato Fayetteville Police De Defts Fayette Co, Faye	NSOLIDATED PLTFS, Michael Pritchard r, in Opposition to Motions of Deft pt, Officer R. R. Smith and Officer tte Co Sheriff's Dept and Sheriff's VOLUMES I and II (Filed in 5:89-	s Town of Fayetteville, William Curry, and Deputy C. E. Martin
06-13-91	**	Arbogast, Administrator Fayetteville Police Dep Defts. Fayette County,	asolidated Pltfs. Michael Pritchard, in Opposition to Mnts. of Defts. ot., Officer R. R. Smith, and Office Fayette Co. Sheriff's Dept. and She I and II (Filed in 5:89-1457 and o	Town of Fayetteville, er William Curry and eriff's Deputy C. E.
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' <u>/ : </u>		CIVIL DOCKET CONTINUATION SHEET
PLAINTIF		AST, etc. TOWN OF FAYETTEVILLE, et al DOCKET NO. 5:89-1470
*		PAGEOFPAGES
DATE	NR.	PROCEEDINGS
06-17-91	67	JOINT MOTION of "County Defts" and "Fayetteville Defts" for Extension of Time to File Response w/CERTIFICATE OF SERVICE, 6-14-91.
06-18-91	68	NOTICE OF DEPOSITION by Pltf to depose Jack Manning on 6-20-91 at 1:00 p.m., Oak Hill, WV.
06-18-91	69	CERTIFICATE OF SERVICE of Notice of Deposition upon counsel of record served 6-14-91.
06-20-91	70	CORRECTIVE NOTICE OF DEPOSITION by counsel for Pltf to take deposition of Jack Manning on 6-20-91 at 1:00 p.m., BK, WV.
06-24-91	**	MOTION of Defts. Fayette Co. Commission/Fayette Co. Sheriff's Dept. and C.E. Martin to Stay Proceedings and for Protective Order. (Original Documents filed in civil action no. 5:89-1457)
	**	REPLY to Pltfs.' Joint Memorandum in Opposition to County Defts.' Motion for S/J by Fayette Co. Commission/Fayette Co. Sheriff's Dept. and C. E. Martin. (Original Document filed in civil action no. 5:89-1457)
06-26-91	**	REPLY of Defts. Town of Fayetteville, Fayetteville Police Dept., Officer R. R. Smith and Officer William Curry in Support of Their Motion for S/J. (Orig. document filed in 5:89-1457, document #104)
07-01-91	71	MOTION of Pltfs, Michael Pritchard, Jr. and Lewis E. Arbogast, Administrator of Estate of Lisa Arbogast, to Continue the Trial Date and Related Pre-trial Dates forty-Five to Sixty Days.
07-05-91	72	RESPONSE of Deft. William D. Smith, to the Pltfs. Motion to Continue Trial & other Pre-trial dates.
07-09-91	73	MOTION of Defts. Town of Fayetteville, Fayetteville Police Dept., Ofc. R.R. Smith and Ofc. Wm. Curry for Status Conference.
	74	MOTION of Defts. Town of Fayetteville, Fayetteville Police Dept., Ofc. R.R. Smith, and Ofc. Wm. Curry to Disqualify Pltf.'s Atty., Jeremy H. West. slr
	75	MEMORANDUM of Defts. Town of Fayetteville, Fayetteville Police Dept., Ofc. R.R. Smith and Ofc. Wm. Curry in Support of Mtn. to Disqualify Jeremy H. West, Atty. for Pltf. Michael Pritchard, Jr. slr
07-29-91	76	MEMORANDUM of Pltf in Opposition to Defts' Motion to Disqualify Pltf's Atty, Jeremy H. West.
07-29-91	77	MOTIONS in Limine of Defts. Town of Fayetteville, Fayetteville Police Dept. and Ofcs. R. R. Smith and William Curry.
	78	MEMORANDUM of Law in Support of Mtns. in Limine of Defts. Town of Fayetteville, Fayetteville Police Dept. and Ofcs. R. R. Smith and William Curry.
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		CIVIL	L DOCKET CONTINUATION SHEET			
PLAINTIF	F		DEFENDANT		DOCKET NO. 5:89	2-1470
ARBOGA	ST		TOWN OF FAYETTEVILLE		PAGEOF	
DATE	NR.	а	PROCEEDINGS			R
07–29–91	79	Police Dept., Ofc. R.	morandum of Defts. Town of Fa R. Smith and Ofc. William Cur the deposition of William D.	rry in Supp	port of Their M	
08-22-91	80	Comm./Fayette Co. Sher	E for Supplemental Response oriff's Dept. and C.E. Martined by Pltf. Michael Lee Pritod on 08-21-91.	to the Reg	uest for Produc	tion
09-03-91	81		of Fayetteville, Fayetteville liam Curry to the Cross-Claim			
09-04-91	82	<pre>conference/settlement submitted by 11-5-91;</pre>	Pritchard's motionufor contin conference 9-23-91 1:30 p.m. PTC 10-21-91 3:00 p.m., BK; .m., BK. cc/counsel. (EOD 9-	, ; propos FSC 11-12-	ed charges to j	ury
09-05-93	1 83	ANSWER of Fayette Co to the Crossclaim of N	Commission/Fayette Co Sheriff William D. Smith.	E's Dept ar	nd Deputy C. E.	Martin rle
09-09-91	84	NOTICE by James M. Her Conflicts.	nderson, II, atty for Deft Wi	lliam D. S	mith, of Schedu	ling rle
09-12-91	85	that this Court's Sept Charges to Jury, 1-14- at 1:30 p.m., USDC, BE portions of the 9-4-91 lishment of a status of	ordance w/conflict resolution tember 4, 1991 order be AMEND 192; PTC, 1-9-92 at 2:00 p.m. 15; and Trial, 1-22-91 at 9:30 16 order remain in full force 17 conference/settlement conference. 18 conference (Settlement Conference)	ED as foll, USDC, BE a.m., USD and effect nce to be	ows: Proposed; FSC, 1-21-92, C, BE. All oth, including estheld in USDC, B	er ab-
09-12-91	**	LETTERS from Atty Hen Hallanan placed on le	nderson and Hon John C. Ashwo	rth addres	sed to Judge	rle
09–18–91	86	lidation of 5:89-1457 tion of settlement pr is authorized to exec proceeds in accordance	and 5:89-1470, and approving occeeds proposed by the Pltf. ute a release to the defts. are with this order. Case No. 5 docket of this Court. cc:	g the composite for 5:89-1470 composite for 5:89-1470 composite for the first form of the	romise and distr 1470. The Admin tribute the set is dismissed w/p	ribu- nistrato tlement
		CLOSED				